

ADDENDUM TO AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

**November 1-2, 2000
San Diego, California**

2. FINANCIAL MATTERS

2.5c. Financial Allocation for STIP Projects Off the State Highway System

A C

2.5c.(3) Two RSTP/CMAQ Match Projects totaling \$362,000 from FY 2001-02
Resolution FP-00-45

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

**November 1-2, 2000
San Diego, California**

Wednesday, November 1, 2000

10:30 a.m.

**Public Transit Committee Meeting
(See Separate Agenda)**

San Diego Metropolitan Transit Development Board
Board Meeting Room, 10th Floor
1255 Imperial Avenue
San Diego, California

**1:30 p.m. or
Following Lunch Break
After Prior Committee
Meeting**

Commission Meeting

San Diego Metropolitan Transit Development Board
(See Address Above)

3:45 p.m.

**Tour of Border Crossing Facilities followed by
Commissioners' Dinner with Mexican Officials**

Restaurant La Lena
Blvd. Aguas Calientes
Tijuana, Baja California

Thursday, November 2, 2000

8:30 a.m.

Commission Meeting

San Diego Metropolitan Transit Development Board
(See Address Above)

10:00 a.m.

SOUTHERN CALIFORNIA 2000 STIP HEARING*

- 1) Overview of the 2000 STIP Process
- 2) Proposed 2000 STIP Interregional Program
- 3) Regional Transportation Improvement Programs

***Requests for appearances should be coordinated through the appropriate Regional Transportation Planning Agencies and County Transportation Commissions, who should then contact Bruce Cox at the California Transportation Commission at (916) 654-4245**

NOTICE: Agenda items, other than those assigned a specific time and date, may be taken up on either day of the two-day Commission meeting.

* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

1. GENERAL MATTERS

| | | <u>Status*</u> | |
|--------------|---|-----------------------|----------|
| | | A | C |
| 1.(1) | Approval of Minutes for September 28-29, 2000 Meeting | | |
| 1.(2) | Commissioners' Meetings for Compensation | A | C |
| 1.(3) | Information Calendar | I | C |
| 1.(4) | Consent Calendar | A | C |
| 1.(5) | Commission Reports | A | C |
| | • Report on Public Transit Committee Meeting | | |
| 1.(6) | Business, Transportation and Housing Agency Report | I | B |
| 1.(7) | Caltrans Report | I | D |
| 1.(8) | Regional Agencies Report | I | R |
| 1.(9) | Presentation of San Diego Transportation Issues, SANDAG, Caltrans District 11, Metropolitan Transit Development Board and North County Transit District | I | R |

2. PROJECT BUSINESS MATTERS

2.1 Program Amendments/Project Approvals

2.1a. STIP Amendments for Action

| | | | |
|-----------------|--|----------|----------|
| 2.1a.(1) | STIP Amendment 98S-150 - Action | A | D |
| | Programs an additional \$196,000 from two Counties' Unprogrammed Share balances (\$150,000 from Trinity and \$46,000 from Humboldt) and transfers \$552,000 in existing Interregional Improvement Program (IIP) funding from two Shasta County projects for environmental studies on a project to realign the newly designated Route 299 Corridor in Shasta and Trinity Counties. The Trinity County Transportation Commission (TCTC), Humboldt County Association of Governments (HCAG) and the Department are requesting this amendment. | | |

- | | | |
|---|---|----------------|
| 2.1a.(2) | STIP Amendment 98S-151 - Action Programs a new \$2,000,000 project to cover environmental studies for four projects in the newly designated Sutter County Route 99 Corridor, and reprograms two of the existing corridor projects from FY 2001-02 to FY 2003-04. The environmental project will be funded with \$1,600,000 in Transportation Equity Act for the Twenty-First Century (TEA-21) Demonstration funds and \$400,000 in Interregional Improvement Program (IIP) funds transferred from an existing project on the corridor to cover the required TEA-21 fund match. Sutter County, Sacramento Area Council of Governments (SACOG) and the Department are requesting this amendment. | A D |
| 2.1a.(3) | STIP Amendment 98S-152 - Action Revises the funding for a \$14,131,000 project in San Bernardino County, which will reconstruct the Main Street Interchange on Route 15 in the City of Hesperia. Transportation Equity Act for the Twenty-First Century (TEA-21) Demonstration funding is increased by \$713,000 and Regional Improvement Program (RIP) funding is decreased by the same amount. The San Bernardino Associated Governments (SANBAG) and the Department are requesting this amendment. | A D |
| 2.1a.(4) | STIP Amendment 98S-153 - Action Programs \$4,683,000 from San Bernardino County's Unprogrammed Share Balance to six transit projects. The six include: the City of Chino's Downtown Transportation Center project, Fontana's Metrolink (Trans-center) Plaza Expansion project, the City of Rialto's Metrolink Bus Stop Enhancement Project, a multi-modal transit center in San Bernardino, a Phase 2 Metrolink Station project in the City of Ontario, and the El Garces Intermodal Transfer Station Restoration project in the City of Needles. The San Bernardino Associated Governments (SANBAG) is requesting this amendment. (Current allocation under item 2.6a.(1).) | A D |
| 2.1a.(5) | STIP Amendment 98S-154 - Action Programs \$1,726,000 as an advance from Interregional Improvement Program (IIP) funds for the design (PS&E) component of a grade separation and local streets improvements project in the City of Glendale in Los Angeles County. The City of Glendale and the Department are requesting this amendment. (Concurrent allocation under item 2.5c.(1).) | A D |
| 2.1b. STIP Amendments for Notice | | |
| • | STIP Amendment 98S-156 - Notice Programs \$685,000 from Placer County's Advance Project Development Element (APDE) for an interchange reconstruction project at Interstate 80 and Sierra College Boulevard. This project will complete the environmental and design phases for a project that will replace the overcrossing structure, widen the roadway, and reconstruct the interchange ramps. The Placer County Transportation Planning Agency is requesting this amendment. | I D |

- 2.1c. Traffic Congestion Relief (TCR) Application Approvals
 11 Applications totaling \$127,271,000.
 Resolution TA-00-02

A C/D

| <u>Project Number</u> | <u>(\$ X 1,000) Amount</u> | <u>Phase(s)</u> | <u>Description</u> |
|------------------------------|---------------------------------------|------------------------|---|
| 9 | \$600 | 4 | Capital Corridor; improve intercity rail line between Oakland and San Jose. <i>Lead Agency: Capitol Corridor Joint Powers Authority</i> <i>Implementing Agency: City of Hayward</i> |
| 12 | \$1,200 | 1 | Bay Area Transit Connectivity; I-580 Livermore Corridor <i>Lead Agency: Alameda County Congestion Management Agency/BART</i> <i>Implementing Agency: Alameda County Congestion Management</i> |
| 32.3 | \$1,000 | All | North Coast Railroad; Sub-paragraph (c) completion of rail line from Willits to Arcata <i>Lead Agency: North Coast Railroad Authority</i> <i>Implementing Agency: Same</i> |
| 36 | \$5,200 | 1 | Los Angeles Eastside Light Rail Transit Project <i>Lead Agency: Los Angeles County Metropolitan Transportation Authority</i> <i>Implementing Agency: Same</i> |
| 78 | \$15,000 | All | Improve access to light rail from East Village development in San Diego County <i>Lead Agency: Metropolitan Transit Development Board</i> <i>Implementing Agency: Same</i> |
| 82 | \$25,000 | All | Widen portions of Interstates 5 and 805 <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Same</i> |
| 83 | \$24,500 | 1,2,3 | San Diego Managed Lanes/Operation Improvements <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Same</i> |
| 85 | \$25,000 | All | Route 56; Construct approximately 5 miles of new freeway alignment <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Same</i> |
| 87 | \$1,271 | 4 | Routes 94/125; build two new freeway connector ramps <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Same</i> |
| 100 | \$25,000 | All | San Joaquin Valley Emergency Clean Air Attainment Program <i>Lead Agency: San Joaquin Valley Unified Air Pollution Control District (SJVUAPC)</i> <i>Implementing Agency: Same</i> |
| 148 | \$3,500 | 2 | Route 98; widening of 8 miles between Route 111 and Route 7 <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Same</i> |

2.1d. Proposition 116 – Non-Urban County Project Approvals/Amendments

- 2.1d.(1)** City of Napa – Project Approval Amendment to delete \$2,128 in cost savings from a completed vehicle purchase project. The savings will be reprogrammed to a new project at a later date. (Concurrent Allocation Amendment under 2.6e.(1).) Resolution PA-00-___, Amending Resolution PA-99-04 **A D**
- 2.1d.(2)** City of Angels – Project Approval Amendment to reprogram \$6,166 in cost savings from the completed Utica park and bus lot project to the existing Hardscrabble park and bus lot project, for a new total of \$23,256. The additional funds will be used to complete Phase III of the project. (Concurrent Allocation under 2.6b(3) and Allocation Amendment under 2.6e.(2).) Resolution PA-00-___, Amending Resolution PA-96-08 **A D**

2.1e. Amendment to FY 1999-2000 Environmental Enhancement & Mitigation Program

- Amend Resolution G-99-20 (1999-00 EEM Program) and Resolution FP-99-92 (project allocation) to change the applicant status on the Cambria Coast Ranch Acquisition project from the Department of Parks and Recreation to The Nature Conservancy. The project description remains the same. Resolution G-00-___, Amending Resolution G-99-20 and Resolution FP-99-92 **A D**

2.2 Environmental Matters**2.2a. Notice of Preparation of an Environmental Impact Report (EIR) – No Items This Month****2.2b. Comments on Documents in Circulation (Draft EIR) – No Items This Month****2.2c. Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIRs) – No Items This Month****2.2d. Approval of TCR Projects for Future Consideration of Funding – No Items This Month****2.3 Highway Route Matters****2.3a. Route Adoptions – No Items This Month****2.3b. New Public Road Connection – No Items This Month****2.3c. One Relinquishment Resolution**

- 12-Ora-22-PM 3.6/3.9 Route 22 in the City of Stanton. Resolution R-3466 **A D**

2.3d. Vacation Resolutions – No Items This Month**2.4 Highway Right of Way Matters****2.4a. Resolutions of Necessity – Appearances**

2.4a.(1) Clocktower Loft Owners Association - Lessee **A D**
 04-SF-80-PM 5.2
 C-18144

2.4a.(2) Kelley, et ux **A D**
 10-TUO-108
 C-18145

2.4b. 21 Resolutions of Necessity **A D**
 C-18146 through C-18166

2.4c. Airspace Lease Direct Negotiations – No Items This Month**2.4d. Director's Deeds**

- Items #1 through 16 **A D**
 Excess Lands – Return to State: \$2,316,600
 Return to Others: \$0

2.5 Highway Financial Matters

\$ 119,817,420 Total State Funds for New Projects
35,427,880 Contributions from Other Sources for New Projects
 \$ 155,245,300 Grand Total for New Projects with State Participation

2.5a. Financial Allocation for Eight Minor Projects totaling \$2,744,000 plus **A D**
 \$488,000 from other sources.
 Resolution FP-00-35

2.5b. Financial Allocation for STIP/SHOPP/TEA Projects On the State Highway System

2.5b.(1) One STIP Project for \$410,000. **A D**
 Resolution FP-00-36

2.5b.(2) Four SHOPP Projects totaling \$22,582,000. **A D**
 Resolution FP-00-37

2.5b.(3) Two SHOPP Projects totaling \$8,500,000 Amended **A D**
 into the SHOPP by Department Action.
 Resolution FP-00-38

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|-----------------|--|----------|----------|
| 2.5b.(4) | Two Local Assistance STIP Projects On the State Highway System totaling \$27,666,000 plus \$31,707,000 from other sources. Resolution FP-00-42 | A | D |
| 2.5b.(5) | Two STIP Projects totaling \$40,356,000. (Related Item 2.4a.(2).) Resolution FP-00-44 | A | D |
| 2.5c. | Financial Allocations for STIP/CL/EEM Projects Off the State Highway System | | |
| 2.5c.(1) | Three Local Assistance STIP Projects Off the State Highway System totaling \$13,499,000 plus \$2,348,000 from other sources. Resolution FP-00-39 | A | D |
| 2.5c.(2) | Five Local Assistance Environmental Enhancement and Mitigation Projects totaling \$677,420 plus \$884,880 from other sources. Resolution FP-00-40 | A | D |
| 2.5d. | Financial Allocation for Projects with Costs Greater than 120 Percent of Program Amount – Two Projects totaling \$3,383,000 Resolution FP-00-41 | A | D |
| · | 05-Mon-101 – SHOPP Project Near Soledad south of Camphora-Gloria Overcrossing to north of Sodedad Prison Overcrossing. Construct median barrier. Current programmed value of \$1,741,000 and current estimate of \$2,447,000, for a 40 percent increase over programmed amount. | | |
| · | 05-SB-101 – SHOPP Project In Santa Barbara at Anapamu Pedestrian Overcrossing. Retrofit bridge. Current programmed value of \$700,000 and current estimate of \$936,000, for a 34 percent increase over programmed amount. | | |
| 2.5e. | Financial Allocation for Supplemental Funds for Previously Voted Projects Three Projects for \$2,125,000. Resolution FA-00-04 | A | D |
| · | 07-LA-405 – STIP Project In the City of Los Angeles from Victory Boulevard to Sherman Boulevard. Original vote \$5,300,000. Current allocation \$5,300,000. This request of \$1,500,000 to award, for a grand total of \$6,800,000, a 28 percent increase over vote. | | |
| · | 10-SJ-4,5,205 – SHOPP Project Near Stockton and Tracy at various locations. Original vote \$584,000. Awarded for \$642,000. Current allocation \$734,000. This request of \$200,000 for an on-going project, for a grand total of \$934,000, a 60 percent increase over vote. | | |
| · | 12-Ora-5 – SHOPP Project In San Juan Capistrano and Dana Point from north of Camino De Estrella to north of Doheny Park Undercrossing. Original vote \$1,629,000. Current allocation \$1,629,000. This request of \$425,000 to award, for a grand total of \$2,054,000, a 26 percent increase over vote. | | |

2.5f. Informational Reports on Allocations Under Delegated Authority

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|-----------------|---|----------|----------|
| 2.5f.(1) | Emergency: G-11 Allocations Two Projects totaling \$450,000. | I | D |
| 2.5f.(2) | SHOPP Rehabilitation: G-00-10 Allocations Two Projects totaling \$18,322,000. | I | D |
| 2.5f.(3) | SHOPP Safety: G-00-10 Allocations – <u>No Items This Month</u> | | |
| 2.5f.(4) | Local Assistance Allocation for Local Storm Damage and Local Street and Road Pavement Rehabilitation: G-99-09 Allocations Four Projects totaling \$2,488,000. | I | D |
| 2.5f.(5) | Local Assistance Allocations for Project Development Components of Local Grant Projects: G-99-22 Allocations Five Projects totaling \$1,058,000. | I | D |
| 2.5f.(6) | Local Assistance Allocations for Rideshare Projects in the STIP: G-98-24 Allocations One Project totaling \$400,000. | I | D |
| 2.5f.(7) | Local Assistance Allocations for RSTP/CMAQ Match Projects in the STIP: G-98-25 Allocations 30 Projects totaling \$1,593,000. | I | D |
| 2.5f.(8) | Local Assistance Allocations for Planning, Programming and Monitoring Activities: G-98-18 Allocations Nine Projects totaling \$1,253,000. | I | D |
| 2.5g. | Amend Resolution FP-00-22, approved August 23, 2000, to provide for one-time cash advance of \$65,550 as permitted under Section IX of Resolution G-99-25, Guidelines for Allocating, Monitoring, and Auditing of Funds for Local Assistance Projects for the Exposition Right of Way Greenway project programmed in the 2000-01 Environmental Enhancement and Mitigation (EEM) Program (#00-146). Resolution FP-00-43, Amending Resolution FP-00-22 | A | D |

2.6 Mass Transportation Financial Matters

| | | |
|----|-----------|---|
| \$ | 1,353,000 | Total State Transportation Improvement Program (STIP) |
| | 210,823 | Total Proposition 116 Program Funds |
| | (8,294) | Total Allocation Amendments |
| \$ | 1,555,529 | Grand Total State Allocations |

2.6a. Financial Allocation for STIP Rail/Transit Projects

- | | | | |
|-----------------|---|----------|----------|
| 2.6a.(1) | Two Local STIP Rail/Transit Projects for \$553,000. Resolution MFP-00-09 | A | D |
| 2.6a.(2) | Two State STIP Intercity Rail Projects for \$800,000. Resolution MFP-00-10 | A | D |

- 2.6b.** Financial Allocation for Proposition 116 Program Projects
- 2.6b.(1)** Local Proposition 116 Rail Program Projects – **No Items This Month**
- 2.6b.(2)** State Proposition 116 Rail Program Projects - **No Items This Month**
- 2.6b.(3)** One Local Proposition 116 Non Urban County Project for \$6,166 to the City of Angels for the Hardscrabble Park and Ride Lot project.
Resolution BFP-00-05 **A D**
- 2.6b.(4)** One Local Proposition 116 Competitive Bicycle Program Project for \$204,657 to City of Folsom for Parkway Regional Rail Trail and Bridge Project.
Resolution BFP-00-06 **A D**
- 2.6c.** Informational Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects, per Resolution G-00-23 **I D**
- 2.6d.** Financial Allocation for Multi-Program Funded Projects – **No Items This Month**
- 2.6e.** Proposition 116/108 Bond Fund Allocation Amendments
- 2.6e.(1)** City of Napa - Deallocate \$2,128 in Proposition 116 Bond funds cost savings from the completed City of Napa paratransit vehicle acquisition project originally approved for \$85,483, for a revised total of \$83,355. (Concurrent PA Amendment under 2.1d.(1).)
Resolution BFA-00-05, Amending Resolution BFA-97-06 **A D**
- 2.6e.(2)** City of Angels – Deallocate \$6,166 in Proposition 116 Bond funds cost savings from a completed City of Angels park and bus lot project originally approved for \$102,500, for a revised total of \$96,334. (Concurrent PA Amendment under 2.1d.(2).)
Resolution BFA-00-06, Amending Resolution BFA-95-14 **A D**
- 2.6e.(3)** North San Diego County Transit Development District (NCTD) – Amend MBFP-92-05, which allocated \$11,063,000 in Proposition 108 Bond funds, to expand the scope of work of the Oceanside-to-Escondido Commuter Rail Car Acquisition to include the purchase of one (1) additional locomotive. No change in the purpose or the amount of funds allocated.
Resolution MBFA-00-01, Amending Resolution MBFP-92-05 **A D**
- 2.7** Aeronautics Financial Matters
- Allocation of \$647,000 for FY 2000-01 California Aid to Airports Program (CAAP) funds for five projects from the 2000 Aeronautics Program.
Resolution FDOA-8 **A D**
 - County of Riverside – Desert Resorts Regional Airport in Riverside County \$207,000 – Overlay eastern half of taxiway “A”

- County of Riverside – Desert Resorts Regional Airport in Riverside County
\$41,000 – Slurry seal and crack fill taxiway “B”
- County of Riverside – Desert Resorts Regional Airport in Riverside County
\$31,000 – Seal coat asphalt aprons
- Alameda County Airport Land Use Commission – Oakland International
in Alameda County
\$140,000 – Update county-wide Comprehensive Land Use Plan
- Southern California Logistics Airport Authority – Southern California
Logistics Airport in San Bernardino County
\$228,000 – Route and seal concrete joints on runways & taxiways

2.8 Time Extension Requests per CTC Resolution G-00-20, STIP Guidelines, Section 65 –
Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests

2.8a. Request to Extend the Period of Project Allocation – **No Items This Month**

2.8b. Request to Extend the Period of Contract Award

2.8b.(1) Request to Extend the Period of Contract Award for one (1) **A D**
Transit Capital Improvement (TCI) Program project for the City of
San Buenaventura for \$250,000.
Waiver-00-58

2.8b.(2) Request to Extend the Period of Contract Award for two (2) **A D**
Transportation Enhancement Activities (TEA) Program projects
totaling \$517,000.
Waiver-00-60

2.8c. Request to Extend the Period of Project Completion – **No Items This Month**

2.8d. Request to Extend the Period of Project Reimbursement – **No Items This Month**

2.8e. Request for Waiver to Resolution G-99-25, Commission's Guidelines for
Allocating, Monitoring, and Auditing of Funds for Local Assistance Projects

- Request to Extend the Period of Project Completion for two (2) **A D**
intercity rail project allocations for the Peninsula Corridor Joint
Powers Board Passenger Rail Car purchase totaling \$5,047,339.
Waiver-00-59

2.9 Technical Changes to Previously Approved Resolutions/Actions

2.9a. Resolution FP-00-09, originally approved July 20, 2000, for \$1,590,000 **A D**
in State and Federal funds for five (5) Regional Improvement (RIP) projects.
On Project #4 (Norfolk Street Rehabilitation and Intersection Improvement –
MTC – PPNO 04-1054), change the STIP allocation from a State and Federal
allocation to State-Only allocation. This technical amendment will ensure that
funding approved for this STIP project is allocated from the correct fund. No
changes to the text of the resolution are necessary.

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|-------|--|---|---|
| 2.9b. | Resolution FP-00-22, originally approved August 23, 2000, for \$3,851,640 for 18 Environmental Enhancement & Mitigation Program projects. For Project #1 (Lassen Foothills – Foor Ranch Easement Acquisition, EEM #00-58), modify project description to reflect correct number of acres to be acquired. This technical correction will ensure that the project scope is reflected correctly. No changes to the text of the resolution are necessary. | A | D |
| 2.9c. | Resolution BFP-99-04, originally approved September 29, 1999, for \$43,588,000 in Proposition 116 Bond funds for the Sacramento Regional Transit District's South Sacramento Light Rail Extension project. Correct resolution to reflect longer construction period, as indicated by agency at time of allocation. This technical correction will ensure that funding is available throughout the construction period. | A | D |
| 2.9d. | Resolution MFP-98-28, originally approved May 5, 1999, for \$10,613,000 in State Transportation Improvement Program (STIP) funds for the Sacramento Regional Transit District's Downtown to Meadowview and Calvine Corridor Extension project. Correct resolution to reflect longer construction period, as indicated by agency at time of allocation. This technical correction will ensure that funding is available throughout the construction period. | A | D |

3. PROGRAM STATUS

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|-----|--|---|---|
| 3.1 | Caltrans Monthly FY 2000-2001 Finance Report | I | D |
| 3.2 | Monthly Report on Status of Projects Previously Voted but not Awarded | I | D |
| 3.3 | Monthly Report on Projects Amended into the SHOPP by Department Action | I | D |

4. POLICY MATTERS

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|-----|--|---|-------|
| 4.1 | State Legislative Matters* | | |
| | • Summary of Bills Signed by Governor | A | C |
| 4.2 | Prioritized Standby List for FFY 2000-01 and FFY 2001-02 Federal Transit Administration (FTA) Section 5310 Elderly and Disabled Transit Program Resolution G-00-____ | A | C |
| 4.3 | Workshop: Review of All Commission Delegations to Caltrans | I | C/B/D |
| 4.4 | Adoption of Guidelines for the SB 928 Garvee Bond Program Resolution G-00-____ | A | D |

4.5 Advice & Consent of Caltrans' Ten-Year State Rail Plan, Including Review of Changes Requested by Commission A D

4.6 Status Report on San Francisco-Oakland Bay Bridge East Span Replacement I D

5. MODAL ISSUES

5.1 Rail – **No Items This Month**

5.2 Highways – Status Report on Tijuana Border Crossings and Bi-National/
Cross-Border Airport I D

5.3 Transit – **No Items This Month**

5.4 Aviation – **No Items This Month**

6. OTHER MATTERS